

AEA-BOD Meeting Minutes Thursday, Feb 14, 2019

Call To Order – 6:04 PM (central)

Moment of Silence -

Roll Call – Brian Smith, Joylene Reavis, Jay Winslow, Dennis Anderson, Terry Turner, Andy Martin, Amy Hall

Minutes – * Brian motioned to accept the minutes as written. Andy seconded. Joy abstained. Motion carried.

Treasurers Report – Error with opening report in YahooGroups. Will approve at March meeting

ACTIONS TAKEN Since Last BOD Meeting -

None

OLD BUSINESS

2019 Convention BOD Days - At 2019 convention the BOD will meet Thursday through Sunday.

2019 Convention Speakers – Speakers were discussed. Subject carried to next meeting..

Arizona Membership Drive – Convention announcement will go out to neighboring state publications.

Venue for 2020 Convention or Future Conventions –Board asked to make recommendations

Communications - Yahoo & Discord – Administrator for the AEA Members Network has been added.

Discord Discussion Board – *Use # hashtags to group topics.* Discord is being used. Several board members have posted on Discord this past month.

Dates for 2018/2019 AEA-BOD Meetings - Please recheck schedules and let us know, if a reschedule is necessary.

Committee Reports

AEA Phone – Averaging about 2 calls per week.

AEA Newsletter – Editor says the newsletter should go out in a few days.

AEA Website Update – a meeting with the webmaster is planned..

Promotional Materials – BOD is looking into items that can be imprinted with the AEA logo. AEA inventory will be checked.

YahooGroups Moderator- New moderator for the YahooGroups AEA BOD list is in place.

Tariffs for Importing Emu Oil and Emu Meat - BOD agreed that this should go to emu meat committee for further discussion.

Tariffs for Exporting Emu Oil to Canada - BOD needs to look into this for further discussion.

International Membership Application --- Website application has been updated to match by-laws change.

3 year Membership / \$275.00 – Website application has been updated to match by-laws change, but, the trifold application has not. BOD will contact ET&T about updates.

Nominations – Convention and annual membership meeting will be 2 months later this year than what it has been in the past. Call for nominations must go out by April 10.

NEW BUSINESS

GRIT MAGAZINE AD – Ad cost is \$240.00 for 1 year. * Brian motioned to NOT advertise in Grit magazine. Joy 2nd. Motion declined.

COUNTRYSIDE MAGAZINE AD – * Joy motioned to advertise in the Countryside magazine for 1 year at the cost of \$60.00. Brian 2nd. Carried.

ECONOMIST MAGAZINE – They printed an article about emus.

ADJOURN – 6:45 PM (central) * Brian motioned to adjourn. Joy seconded. Motion carried.